UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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09 Civ. 0289 (RMB) (HBP)

IN RE HERALD, PRIMEO and THEMA FUNDS

SECURITIES LITIGATION

ECF Case

Electronically Filed

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NOTICE OF APPEARANCE

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To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this action for defendant UniCredit

S.p.A.

I certify that I am admitted to practice in this Court.

Dated: New York, New York

January 7, 2011

/s/ Susan L. Saltzstein

Susan L. Saltzstein

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